

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90093 008 ***150.00

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1. Entity Name
ADVANCE STORES COMPANY, INCORPORATED



Principal Place of Business
5673 AIRPORT ROAD
ROANOKE, VA 24012

Mailing Address
P.O. BOX 2710
ROANOKE, VA 24001 US

40076369



2. Principal Place of Business - No P.O. Box #
5008 Airport Road
Suite, Apt. #, etc.

3. Mailing Address
5008 Airport Road
Suite, Apt. #, etc.

City & State
Roanoke, VA

City & State
Roanoke, VA

Zip
24012

Country
USA

Zip
24012

Country
USA

04132007 Chg-P CR2E034 (12/06)

4. FEI Number
54-0118110

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WADE, JIMMIE L ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

TITLE VPCE
NAME MOORE, MICHAEL O ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

TITLE VP
NAME MURRAY, ELWYN G ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

TITLE V
NAME KLASING, PAUL N ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

TITLE SDV
NAME MARGOLIN, ERIC M ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

TITLE PCED
NAME COPPOLA, MICHAEL N ☐ Delete
STREET ADDRESS 5673 AIRPORT ROAD
CITY-STATE-ZIP ROANOKE, VA 24012

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Michael N Coppola
STREET ADDRESS 5008 Airport Rd
CITY-STATE-ZIP Roanoke, VA 24012

TITLE VPCFOB ☒ Change ☐ Addition
NAME Michael O Moore
STREET ADDRESS 5008 Airport Road
CITY-STATE-ZIP Roanoke, VA 24012

TITLE EUP ☒ Change ☐ Addition
NAME Elwyn G Murray
STREET ADDRESS 5008 Airport Road
CITY-STATE-ZIP Roanoke, VA 24012

TITLE EUP ☒ Change ☐ Addition
NAME Paul W KLASING
STREET ADDRESS 5008 Airport Road
CITY-STATE-ZIP Roanoke, VA 24012

TITLE SUPSECD ☒ Change ☐ Addition
NAME Eric M Margolin
STREET ADDRESS 5008 Airport Road
CITY-STATE-ZIP Roanoke, VA 24012

TITLE EUP ☒ Change ☐ Addition
NAME Jimmie L Wade
STREET ADDRESS 5008 Airport Road
CITY-STATE-ZIP Roanoke, VA 24012

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kevin L Green Director of Tax 4/16/07 5403024911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day the Filing is Made